



**INGLESIDE PRECINCT PLAN
PROJECT CONTROL GROUP MEETING
MEETING NOTES**

Location: Pittwater Council, 1 Park St, Mona Vale

Date: 11:00am – 1:00pm, Friday, 19 February 2016

Attendees: Department of Planning & Environment: Bruce Coleman, Liz Gonzalez, Aaron Nangle.
UrbanGrowth NSW: Stuart McCowan
Pittwater Council: Melinda Hewitt, Andrew Pigott, Liza Cordoba, Anja Ralph

Apologies: Nil

Distribution: As above

ITEM	BUSINESS
1.	Declarations of Interest <ul style="list-style-type: none">• Nil
2.	Status Update <ul style="list-style-type: none">• Biodiversity Assessment and Bushfire Report not yet complete• Council has provided comments on the other reports- these have been issued to the consultants for consideration.
3.	Legislative framework <ul style="list-style-type: none">• The PCG was issued with a Draft Statement of Intended Effect for Council's comment.
4.	Key Worker Housing <ul style="list-style-type: none">• The PCG confirmed its commitment but recognised the difficulty in implementation for Ingleside.• The PCG requested that DPE conduct further research into options.
5.	BASIX <ul style="list-style-type: none">• DPE will investigate options of enhanced BASIX measures with its specialist team.
6.	Timing <ul style="list-style-type: none">• The PCG noted the commitment from the PCG members for the next consultation phase to be thorough.
7.	Staged Rezoning <ul style="list-style-type: none">• The PCG confirmed that development will proceed in accordance with infrastructure availability.

ITEM	BUSINESS
8.	Developer contributions <ul style="list-style-type: none"> • The PCG determined this item will be a standing item for future meetings.
9.	Impact of Environmental Protection and Biodiversity Conservation Act (EPBC Act- Commonwealth legislation) <ul style="list-style-type: none"> • The PCG was updated on the potential for species found in Ingleside triggering the Act, and potential measures to address this in advance.
	Next Meeting